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## **DRAFT Minutes District Executive Committee Meeting Saturday, January 26, 2013**

### **I. Opening Ceremonies**

- A. Welcome – Marcia Roberts, DTM, enthusiastically welcomed toastmasters to the District Executive Committee Meeting.
- B. Mission - Mission of the District “The mission of District 3 is to enhance the performance and extend the network of Arizona Clubs, thereby offering greater numbers of people the opportunity to benefit from the Toastmasters educational program by: focusing on the critical success factors to meet the District's educational and membership goals, ensuring that each Club effectively fulfills its responsibilities to its members, providing effective training and leadership development opportunities for Club and District Officers.”
- C. Introductions
  - 1. Head Table
  - 2. Dignitaries

### **II. Housekeeping**

- A. Quorum – Based on 58 district officers, a quorum is 30. The secretary reported that the number of members present at the meeting is 46. Therefore, we had a quorum.
- B. Unanimous Consent – On occasion, the chair will use the procedure called “unanimous consent” to expedite business not considered controversial. We heard the phrase “without objection” or “if there is no objection” in each case. If a member wants the issue debated or voted on, we were instructed to call out “I object” or “objection.”
- C. Membership – The members of the executive committee include the area governors, the division governors, the immediate past district governor, the district treasurer, the district secretary, the public relations officer, the lieutenant governor marketing, the lieutenant governor education & training and the district governor. These are the only people who can make, second or vote on motions. Without objection, all others may speak in debate.

#### D. Appointments

1. Without objection, the chair appointed Randy Casarez ACG/ALB, Susan Smith ACB, and Dennis Clark ACB to the Minutes Approval Committee. Anyone may still offer corrections to these or any past minutes at any meeting.
2. Without objection, the chair appointed Jacquelyn Burns ACB/ALB, Elise Michelson ACS/ALB, and Josh Byer ACG/ALB as tellers who will tally any counted votes.
3. Without objection, the chair appointed Gordana Kovac-Djodjevic ACG/ALB and Milena Thompson CC/ALB as timers.

E. Approval Of Agenda – after providing time to review provided agenda, the one addition was made the agenda. The C & L Report was added as Standing Committee Report and under V. M. The agenda was approved without objection.

#### III. Minutes

The minutes of the September 22, 2012, District 3 Executive Committee meeting were approved by the Minutes Approval Committee comprised of Paul Pulicken, Shannon Socher, and Lisa Corwin. These approved minutes have been distributed.

#### IV. Financial Reports

A. The Treasurer's Reports on the first half of the year were presented by Guy Kuawu, DTM. These reports are on file with the District Secretary and will be filed for audit.

#### V. Reports Of Officers And Standing Committees

- A. The District Governor report was presented by Marcia Roberts, DTM. There were no questions and the report is on file with the District Secretary.
- B. The Lt. Governor Education & Training report was presented by Tim Smith, DTM. There were no questions and the report is on file with the District Secretary.
- C. The Lt. Governor Marketing report was presented by Hallie Adams, DTM. There were no questions and the report is on file with the District Secretary.
- D. The Public Relations Officer report was presented by Dominick Clark, DTM. There were no questions and the report is on file with the District Secretary.
- E. Division Governors
  1. The Agave Division report was presented by Sara Bonfig, DTM. There were no questions and the report is on file with the District Secretary.

2. The Catalina Division report was presented by Sardar Mostofa, ACS/ALB. There were no questions and the report is on file with the District Secretary.
  3. The Navajo Division report was presented by Renee Stanneart, ACB/ALB. There were no questions and the report is on file with the District Secretary.
  4. The Picacho Division report was presented by Kristin Gramando, DTM. There were no questions and the report is on file with the District Secretary.
  5. The Saguaro Division report was presented by Samuel Cotton, ACS/ALB. There were no questions and the report is on file with the District Secretary.
  6. The Tonto Division report was presented by Connie Weiss, DTM. There were no questions and the report is on file with the District Secretary.
  7. The Verde Division report was presented by Vasanti Deshpande, DTM. There were no questions and the report is on file with the District Secretary.
  8. The Zuni Division report was presented by Cherie Baxley-Gores, ACS/ALS. There were no questions and the report is on file with the District Secretary.
- F. The Toastmasters Leadership Institute report was presented by Sally Goodwin, DTM. There were no questions and the report is on file with the District Secretary.
- G. The Club Extension report was presented by Hallie Adams, DTM. There were no questions and the report is on file with the District Secretary.
- H. The Membership report was presented by Liz Shaw, DTM. There were no questions and the report is on file with the District Secretary.
- I. The Club Assistance/Coach report was presented by Laurie Rangel, DTM. There were no questions and the report is on file with the District Secretary.
- J. Special Projects Committee report was presented by Roy Schott, DTM. There were no questions and the report is on file with the District Secretary.
- K. The Club Eagles report was presented by Jeff Morud, DTM. There were no questions and the report is on file with the District Secretary.
- L. The Distinguished Club Program report was presented by Sallie Diebolt, DTM. There were no questions and the report is on file with the District Secretary.
- M. C & L Committee report was presented by Jim Davis, DTM. There were no questions and the report is on file with the District Secretary.

## VI. Reports Of Special Committees

- A. The Spring Conference report was presented by Jeannie Enders, DTM. There were no questions and the report is on file with the District Secretary.
- B. The Nominating Committee report was presented by Rose Beeson, DTM. There were no questions and the report is on file with the District Secretary.

## VII. Special Orders

### A. Appointment of Area Governors

District Governor Marcia Roberts made the following appointment for Navajo Area 3, Swati Handa. Dominick Clark has replaced Daphne Gilman as District Public Relations Officer. Daphne resigned due to work commitments.

There were no objections and the District Executive Committee approved these assignments.

### B. District Realignment Proposal

Committee Chair Jeff Morud, DTM, thanked the members of the District Realignment Committee. The goal for the final alignment changes is March 1, 2013. Jeff clarified questions posed and noted that the Navajo Division will have its entire geographic area indicated on subsequent maps since not all of Arizona is located within District 3. The recommended changes will not be effective until July 1, 2013. Comments can be sent to Jeff Morud.

There was no objection and the District Executive Committee approved the realignment proposal.

### C. Assignment of Clubs

Toast Pals #268822 assigned to Picacho Area P4

There was no objection and the assignment was approved.

## VIII. Unfinished Business & General Orders – There was no unfinished business.

## IX. New Business – There was no new business.

## X. Announcements & “For The Good Of The Order”

Don Griffith, DTM, International District Governor, encourages the District Officers to not underspend the allocated dollars. He encourages us to spend it and leave “nothing on the table.”

- XI. Parliamentarian's Report – Dwayne Roberts, DTM made a few comments clarifying that this body constituted the District Executive Committee. He reminded us to direct any questions to the District Governor. The District Governor should always refer to oneself as “the chair.”

With no further business, District Governor Marcia Roberts adjourned meeting at 12:14 p.m.

Respectfully submitted by  
Diane Travers Shipman, DTM  
District 3 Secretary 2012-2013

Approved by the Minutes Approval Committee on February 7, 2013  
Randy Casarez, ACG/ALB C2  
Dennis Clark, ACB, T4  
Susan Smith, ACG, C1